

SECRETARY OF STATE

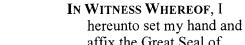
I, BRUCE MCPHERSON, Secretary of State of the State of California, hereby certify:

That, in accordance with the provisions of the "Public Employees' Retirement Law", more particularly Government Code section 20090, subdivision (g)(2) and sections 20095 and 20096, and pursuant to the information and instructions set forth in the Notice of Election issued by the Board of Administration, Public Employees' Retirement System, dated January 30, 2006, an election was held under the supervision of the Board to elect a representative from the active state membership of the System.

I further certify that, according to the official returns of said election on file in my office, a copy of which is attached,

George Diehr

was elected to the office of Member, Board of Administration, Public Employees' Retirement System, for the term beginning on the 16th day of January, 2007, for a four-year term (term expiring January 15, 2011).



affix the Great Seal of the State of California this 19th day of October, 2006.

BRUCE MCPHERSON Secretary of State



PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION 2006 STATE MEMBERS BOARD ELECTION

OFFICIAL RESULTS OCTOBER 12, 2006

	CANDIDATES	TOTAL VALID VOTES	PERCENT OF VALID VOTES CAST
1	George Diehr	19,976	51.00%
2	Howard L. Schwartz	12,597	32.16%
3	James G. McRitchie	6,597	16.84%
TOTALS		39,170	100.00%

Ballot Reconciliation	Total Ballots	Percent of Ballots Cast
Total Valid Ballots Counted	39,170	98.81%
Total Invalid Ballots Counted (Blank and Over Votes)	196	.49%
Total Invalid Envelopes (Improper or no signature or valid perjury statement on reverse side of envelope)	92	.23%
Total Invalid Late Envelopes (Postmarked after September 29 deadline)	167	.42%
Total Miscellaneous Invalid Ballots (Ballot cards determined invalid)	16	.05%
TOTAL BALLOTS RECEIVED	39,641	100.00%

(16.06% of ballots were returned based on the number of eligible members, 246,816)

